

Creston Golf Club Executive Meeting

May 15, 2023 - 7:00 PM @ Clubhouse

Attendees: Don Vaillancourt, Doug Taylor, Debbie Myer, Loretta Fladhammer, Char Vance, Doug Vance, Virginia Harder, Ted Hutchinson, Ron Young, Joyce Johnson - Zoom

Absent: Norma Lund, Craig Wood

Agenda

Call to Order 7:04

Additions to Agenda

Minutes of previous meeting Corrections Adopted

Business arising from the minutes

REPORTS		
	Financial	Norma Lund
	Club House	Doug Taylor
	Grounds	Ron Young
	Pro Shop	Craig Wood
	President	Don Vaillancourt
ITEMS	Approve funds for travel	

ANNOUNCEMENTS

ADJOURNMENT

Business arising from minutes

Discussion: Executive meetings approved for second Monday of the month for summer / fall

Still working on AED

Action items:	Person responsible:	Deadline:

Financial Report

Discussion: Norma was absent – Revenue was up with report of Profit & Loss

Action items:	Person responsible:	Deadline:
Motion by Loretta Fladhammer seconded by Char Vance - Carried	Norma Lund	

Club House Report

Discussion: Labor costs of \$10,700 – overtime in kitchen. Kitchen manager/cook resigned. Hired new cook Sean Stephenson.

Cooler was repaired & running well. Locate no smoking sign to put up on patio. Club house has menus printed. Most of the staff are now hired. Sales are low due to weather.

Action items:	Person responsible:	Deadline:
Motion by Ron Young seconded by Ted Hutchinson - Carried	Doug Taylor	

Grounds Report

Discussion: Adjacent neighbors punctured our water line due to putting in fence. Sodding is complete for 14 bunker & 15 tee. Mower arrived & working well. Full crew now working on course.

Action items:	Person responsible:	Deadline:
Motion by Char Vance seconded by Deb Myer - Carried	Ron Young	

Pro Shop Report

Discussion: Motion by Ted Hutchinson seconded by Craig Wood to approve expenses for dollar value of \$500 to pay for room, food, & gas money for Peter Kenneford & Travis Ludwar for tournament. – Carried

Overall golf up from previous season

Action items:	Person responsible:	Deadline:
Motion by Loretta Fladhammer seconded by Doug Vance - Carried	Peter Kenneford / Craig Wood	

Presidents Report

Discussion: Directors to report to the Manager Liaisons only regarding any issues that members have expressed to them to maintain a consistent flow of communications to address and resolve the issue.

Action items:	Person responsible:	Deadline:
Motion by Doug Vance seconded by Ron Young - Carried	Don Vaillancourt	

AGENDA ITEMS

Travel approval done in Pro shop report

Action items:	Person responsible:	Deadline:

ANNOUNCEMENTS

ADJOURNMENT Char Vance

Time: 8:10

Minutes Completed by: Virginia Harder

President's Signature: 